

SMALL BUSINESS LOAN FUND CORPORATION

NOTICE OF RESCHEDULED MEETING

The meeting of the Small Business Loan Fund Corporation (the "Corporation") Board of Directors originally scheduled to be held at the offices of the Corporation located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **Thursday, March 25, 2010** at 9:30 a.m. has been **rescheduled** to **FRIDAY, MARCH 26, 2010** at 9:30 a.m. at the Corporation's offices noted above.

This Notice shall be posted no later than 9:30 a.m. on Tuesday, March 23, 2010 at the offices of the Small Business Loan Fund Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Administrator

The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date.

Dated: March 2, 2010